



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, August 2, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

PAC MEETING MINUTES 06-07-2018.PDF
- VII. Presentation Of CHF 5 Year Business Plan (Ross Garcia, 15 Minutes)

Documents:

GALVESTON NAVAL DISPLAY 5 YEAR BUSINESS PLAN.PDF
- VIII. Presentation Of CHF Expenditures (Gary Bell, 15 Minutes)
- IX. Presentation Of Expenditures For Ship And Sub (Chris Saddler, 15 Minutes)
- X. Presentation Of Lone Star Coastal National Recreation Area (Kelly De Schaun, 15 Minutes)

Documents:

LONE STAR COASTAL NATIONAL RECREATION AREA.PDF
- XI. Discussion On Parks KPI Cards For May, June And July (Chris Saddler, 15 Minutes)

Documents:

JULY PB KPIS.PDF

XII. Update On Secret Shopper Program For July (Chris Saddler, 15 Minutes)

XIII. Future Agenda Items

XIV. Announcements

Documents:

AUGUST ANNOUNCEMENTS.PDF

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before , July 27, 2018, 5:00 p.m.

Approved
_____ via email _____

Jason Worthen

Chair, PAC

Director

_____ via email _____

Spencer Priest

Chair, Park Board of Trustees

Approved as to Format

_____ via email _____

Kelly de Schaun

Park Board Executive

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

P O S T E D
JUL 27 2018

CITY SECRETARY'S
OFFICE

